



UNITED STATES MARINE CORPS  
MARINE CORPS INSTALLATIONS EAST-MARINE CORPS BASE  
PSC BOX 20005  
CAMP LEJEUNE NC 28542-0005

5720

MCIEAST-MCB CAMLEJ2014F0466

12 SEP 2014

Mrs. Nikki Herrada  
7898 Neville Cove  
Camp Lejeune, NC 28547

Dear Mrs. Herrada:

SUBJECT: YOUR FREEDOM OF INFORMATION ACT CASE MCIEAST-MCB CAMLEJ2014F0466

This letter is in response to your Freedom of Information Act (FOIA) request of September 2, 2014, which was received by this office on September 2, 2014. In your request you sought a copy of a Military Police Report regarding Credit card fraud.

We have categorized you as an "Other Requester" for the purpose of assessing FOIA processing fees. As such, you are entitled to 2 hours of search and 100 pages of duplication free of charge, but are responsible for the payment of any search and/or duplication fees exceeding your free entitlement. In this instance, since your search and/or duplication fees were less than your free entitlement, there is no charge for the processing of your request.

The records identified are located in a Privacy Act Systems of Records, Notice (SORN) number N05520-4, NCIS Investigative Files System published in the Federal Register on October 13, 2009 (74FR52468). A review of the identified documents reveals that we are unable to grant you first-party access to these files under the provisions of the Privacy Act of 1974 (5 U.S.C. 552, as amended). In order to afford you the maximum information allowed by law, your request has been processed pursuant to the provisions established by the Freedom of Information Act (FOIA). (5 U.S.C. 552, as amended).

A search was conducted by an administrator who works in the Security and Emergency Services Department. The search was conducted using your social security number and found one record responsive to your request. Review of the identified document reveals that it is partially exempt from disclosure under exemption 5 U.S.C. 552 (b)(6), records which if released, would result in a clearly unwarranted invasion of personal privacy. This information may include social security numbers, place of birth, home addresses, and home telephone numbers of individuals other than you. Also, the documents are partially exempt under 5 U.S.C. 552 (b)(7)(c), records which if released, could reasonably be expected to constitute an unwarranted invasion of personal privacy. This information may include names and any personal information to law enforcement personnel, witness statements, and names and work addresses of third parties. A copy of the releasable portions is enclosed.

Because your request has been partially denied, you are advised of your right to appeal this determination, in writing, to the Judge Advocate General (Code 14), 1322 Patterson Avenue SE, Suite 3000, Washington Navy Yard, Washington, DC 20374-5066.

Your appeal must be postmarked within 60 calendar days from the date of this letter to be considered. A statement as to why your appeal should be granted and a copy of this letter should be included. Both the appeal letter and the envelope should bear the notation, "Freedom of Information Act Appeal."

5720

MCIEAST-MCB CAMLEJ2014F0466

**2 SEP 2014**

Any questions concerning this matter should be directed to Martha Whitehead, at telephone number (910) 451-4452.

I am the official responsible for the partial denial of your request.

Sincerely,



P. J. SALVETTI, JR.

Deputy, Assistant Chief of Staff, G-1

By direction of the  
Commanding General

Enclosure: 1. Original Request  
2. Responsive documents

MCIEAST-MCB CAMLEJ FREEDOM OF INFORMATION ACT REQUEST FORM

## PRIVACY ACT STATEMENT

Information contained on this form is maintained under the Systems of Records Notice NM05720-1 FOIA Request/Appeal Files and Tracking System (April 2, 2008, 73 FR 17961) 5 U.S.C. 552, the Freedom of Information Act, as amended. AUTHORITY: 10 U.S.C. 5013, Secretary of the Navy; 10 U.S.C. 5041, Headquarters, Marine Corps; E.O. 9397 (SSN); and Secretary of the Navy Instruction 5720.42F, Department of the Navy Freedom of Information Act Program. PRINCIPLE: Individuals who request access to information under the provisions of the Freedom of Information Act (FOIA) or make an appeal under the FOIA. PURPOSE: To track, process, and coordinate individual requests for access and amendment of personal records; to process appeals on denials of requests for access or amendment to personal records; to compile information for reports, and to ensure timely response to requesters. ROUTINE USE: In addition to those disclosures generally permitted under 5 U.S.C. 552a(b) of the Privacy Act, these records or information contained therein may specifically be disclosed outside the DoD as pursuant to 5 U.S.C. 552a(b)(3). DISCLOSURE: MANDATORY for computer matching.

Commanding General  
Attn: G-1 (FOIA Coordinator)  
Marine Corps Installations East-Marine Corps Base Camp Lejeune  
PSC Box 20005  
Camp Lejeune, NC 28542-0005

Date REQUESTER completed this form:

2 Sept 2014

MCIEAST-MCB CAMLEJ 2014FO466

**RECEIVED**2 Sep 14

☒ FREEDOM OF INFORMATION ACT (FOIA) (Attorney/Environmental/Investigations, Military Police Incident Reports pertaining to but not limited to: assault, breaking and entering, drugs, domestic assault, burglary and theft)

I am willing to pay the fees above \$15.00 for the processing of my request in the amount of: 0

Case Information: (Print or type clearly)

PMO Records Indicate:

Information requested: (Describe information requested and where to locate the information)

☐ CLEOC (Electronic Report) ☒ All DocumentsPmo - Theft Stolen Card. CCN# 04833Requester or Client's Name: Nikki Herrada SSN: 247-87-2923

Names of all persons involved:

Date of incident (DD MMM YY): 02 Sep 2014 Location of incident: Camp Lejeune

Requester Contact Information: (Print or type clearly)

Rank: Civ. Name: Nikki HerradaAddress (Barracks Personnel: Enter CO, BN, CMD) 7898 Neville CoveCity: Camp Lejeune State: NC Zip Code: 28547Do you want to pick up the report or have it mailed to you? ☐ PICK UP ☐ MAILED ☒ E-MAIL Herrada1991@gmail.comNikki Herrada (864) 978-8228

(Requester's Name (PRINT))

(Phone Number)

Nikki Herrada

(Signature of Requester or agent)

(Signature required for records containing personal information)

"I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct".

AGENCY STAMP

(864) 978-8228

PLEASE NOTE: This office has twenty (20) working days in which to provide a response to a FOIA Request. Depending on current workloads, information requested, dates and/or accidents etc., the response time may vary.

"FOR OFFICIAL USE ONLY - PRIVACY ACT SENSITIVE"

Any misuse or unauthorized release of personal information could result in both civil and criminal penalties.

You may return this request by faxing it back at (910) 451-1265 or e-mail to FOIA.MCIEAST@usmc.mil

Submit by Email

CCN: 04833-14

INCIDENT REPORT	INCIDENT NUMBER	REPORT NUMBER	REPORT TYPE
	02AUG14-24LE-04833-4BMA	143100104833 REVISION 1	INITIAL

**PRIVACY ACT STATEMENT**  
 AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 5031; 44 U.S.C. 3103 and EO 9397  
 PRINCIPAL PURPOSE: Used to record information and details of criminal activity which may require investigative action by commanding officers, supervisors, security police, NCIS special agents, etc. Used to provide information to the appropriate individuals within DoD organizations who ensure that proper legal and administrative action is taken.  
 ROUTINE USES: Information may be disclosed to local, county, state and federal law enforcement or investigatory authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.  
 DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement and as a conduit to check past criminal activity records.

**SECTION I. ADMINISTRATIVE**

Incident Subject : CREDIT CARD FRAUD

Date Received 02-AUG-2014	Time Received 1209	Incident Received By Radio	Start Date / Time of Incident 01-AUG-2014 1552	End Date / Time of Incident 01-AUG-2014 1621
------------------------------	-----------------------	-------------------------------	---	---

Weather : Rain      Lighting : Daylight

**SECTION II. COMPLAINANT(S)**

**SECTION III. OFFENSE(S)**

**SECTION IV. PROPERTY**

**SECTION IV. PROPERTY - NARCOTIC(S)**

**SECTION IV. PROPERTY - VEHICLE(S)**

**SECTION V. VICTIMS(S)**

VICTIM		Victim Type Individual	DD2701 Issued	
Name HERRADA, NIKKI ORTIS		ID Num SSN / 247872923	Rank	
Branch of Service	Personnel Type CIVILIAN	Status FAMILY MEMBER	Date of Birth 13-JUN-1991	Place of Birth GREENVILLE SC, United States
Sex : Female	Race : White	Ethnicity : Hispanic	Resident of Jurisdiction : Resident	
Address 7898 NEVILLE COVE CAMP LEJEUNE, NC , United States 28547				
Organization SP// (b) (6)		UIC / RUC	Work Telephone 864-978-8228	

**ADDITIONAL VICTIM INFORMATION**

Offense(s) Committed Against This Victim :

Relationship of Victim to Suspect(s) :

Aggravated Assault Circumstances :

Injury Type(s):  
None

**SECTION VI. WITNESS/SPONSOR - WITNESS(S)**

**SECTION VI. WITNESS/SPONSOR - SPONSOR(S)**

**SPONSOR**

Name HERRADA, EZEQUIEL MARTINEZ		ID Num SSN / (b) (6)	Rank Sergeant	
Branch of Service Marine Corps	Personnel Type MILITARY	Status Regular (Active)	Date of Birth (b) (6)	Place of Birth (b) (6)
Address (b) (6)				
Organization CLR27, 2DMLG		UIC / RUC 27101	Work Telephone 910-451-1300	
Sponsor of :				

**SECTION VII. SUSPECT(S) / ARRESTEE(S)**

SECTION VIII. ADDITIONAL POLICE OFFICERS			
SECTION IX. NARRATIVE			
<p>At 1209, 02 Aug 2014, I was notified, via Dispatch, of a Credit Card Fraud at 7898 Neville Cove, Camp Lejeune, NC.</p> <p>At 1231, 02 Aug 2014, I arrived on scene and made contact with D/W HERRADA. D/W HERRADA stated she and her husband noticed two credit card transactions which occurred on Friday 01 AUG, 2014 on their Navy Federal Bank statements. D/W HERRADA stated both transactions took place in Chesapeake Virginia. D/W HERRADA further stated she has had the same credit card for over three years, but has not used or seen her key chain credit card in over a year. D/W HERRADA stated she hasn't been to Virginia in over a year and does not have any affiliation with anyone in the state of Virginia. D/W HERRADA was unable to provide me with any leads or suspects to this incident.</p> <p>Total amount of fraudulent charges: \$190.87</p> <p>Notifications At 1240, 02 Aug 2014, CID, Investigator <sup>(b) (7) (C)</sup>, was notified which he declined investigational jurisdiction.</p> <p>At 1338, 02 Aug 2014, CLR27 OOD, CPT JEFFERSON, was notified.</p>			
ENCLOSURE(S)			
ENCL #	DESCRIPTION		
1	VOLUNTARY STATEMENT (D/W HERRADA)		
2	BANK STATEMENT		
SECTION X. REPORTING/APPROVING OFFICIALS			
Reporting Official (b) (7) (C)	Date 09-SEP-2014	Approving Official (b) (7) (C) PMO Administrator	Date 09-SEP-2014 FINAL APPROVED ON 09-SEP-2014
SECTION XI. ADMINISTRATIVE DISPOSITION			
Victim/Witness Notification		Incident Status	Date Cleared
0 Victims Notified	0 Witnesses Notified		
Referred To/Assumed By :			
Distribution :			

DEPARTMENT OF THE NAVY  
VOLUNTARY STATEMENT

1. PLACE  
7898 NEVILLE COVE

2. TIME / DATE

1253 / 20140802

X NH

I, HERRADA, NIKKI O / 2923 / D/W X NH, make the following  
free and voluntary statement to <sup>(b) (7) (C)</sup>

whom I know to be a POLICE OFFICER

I make this statement of my own free will and without any threats or promises extended to me. I fully understand that  
this statement is given concerning my knowledge of CREDIT CARD FRAUD

On Friday Aug 1, 2014, my husband Ezequiel and I seen two  
transactions on our bank statements with NIECU that we didn't  
recognized. So we then called NIECU to check on those two  
transaction and was told it was in VA. We did not ever  
live in VA or know anyone that lives there. I had the  
VISA check card for over 3 years now. I haven't used the  
mini check card in over a year. I still do not know where  
this mini check card is located as of now.

MILITARY POLICE ASK THE FOLLOWING QUESTIONS

Q) WHERE AND WHEN DID the transactions take place?

A) Two transactions were placed, one at Food Lion in Virginia Beach,  
VA on Friday Aug 1, 2014 @ 4:21 pm, and the second is at RITE AID Corp  
in Chesapeake, VA on Friday Aug 1, 2014 @ 3:52 pm. The Food Lion  
transaction is for \$110.92 and RITE AID is for \$79.95.

Q) DO YOU HAVE ANY IDIA WHO WOULD HAVE TAKEN MONEY FROM YOUR  
ACCOUNT?

A) NO I have no clue.

Q) ANYTHING ELSE YOU WOULD LIKE TO ADD TO YOUR STATEMENT?

A) NO

X NH

NOT USED

Statement of \_\_\_\_\_ continued from page \_\_\_\_\_

*NH*

*NOT USED*

*NH*

This statement which begins on page 1 and ends on page 2. I have read and understood this statement. This statement is the truth to the best of my knowledge and belief.

*[Signature]*  
Signature of person making statement

Subscribed and sworn to before me this 02 day of AUG, 2014.  
at 1315  
(b) (7) (C)

\_\_\_\_\_  
Signature of person administering oath  
Authority Article 136(b).4 UCMJ

Bdijw!Evuz!Di fdl joh - 7960040017

Bwbjrbcrh!Cbrbodr

\$0.00

Current Balance

\$79.44

Last Statement Balance

07/01/2014

\$90.00

Additional Account Information

Tdl fevnhel!Usbot bdjpot

There are no transactions to display.

Usbot bdjpoll jt upsz

Download Transactions

keyword, amount or mm/dd/yyyy

All

Select Range

Pending	POS Debit - Visa Check Card 6352 - PAY AT THE PUMP BE CAMP LEJEUNE NCUS	POS	-\$1.00	-\$112.43
X Pending	POS Debit - Visa Check Card 8480 - FOOD LION #1502 VIRGINIA VAUS (Friday @ 4:21 pm) 17 second	POS	-\$110.92	-\$111.43
X Pending	POS Debit - Visa Check Card 8480 - RITE AID CORP. CHESAPEAKE VAUS (Friday @ 3:52 pm) 41 second	POS	-\$79.95	-\$0.51
08/01/2014	Transfer To Shares	Debit	-\$90.00	\$79.44
08/01/2014	Transfer To Loan	Debit	-\$83.57	\$169.44
08/01/2014	POS Debit - Visa Check Card 8480 - SAMSCLUB #6573 JACKSONVILLE NC	POS	-\$131.02	\$253.01
07/31/2014	Dividend	Credit	\$0.01	\$384.03
07/31/2014	POS Debit - Visa Check Card 6352 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$45.97	\$384.02
07/31/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCX CAMP LEJEUNE NCUS	POS	-\$9.21	\$429.99
07/31/2014	POS Debit - Visa Check Card 6352 - WALMART'S Wal- Mart Sup JACKSONVILLE NCUS	POS	-\$1.32	\$439.20
07/30/2014	NAVchek Overpayment	Credit	\$440.52	\$440.52
07/28/2014	NAVchek Advance	Debit	\$174.18	\$0.00
07/28/2014	POS Debit - Visa Check Card 6352 - SAMSCLUB #6573 JACKSONVILLE NCUS	POS	-\$101.43	-\$174.18
07/28/2014	POS Debit - Visa Check Card 6352 - BANFIELD WELLNESS 866-894-7927 OR	POS	-\$47.95	-\$72.75
07/28/2014	POS Debit - Visa Check Card 6352 - BURGER KING #1359	POS	-\$21.13	-\$24.80

ENC-02

CCN-04833



## JACKSONVILLE NC

07/28/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCX CAMP LEJEUNE NCUS	POS	-\$3.67	-\$3.67
07/24/2014	NAVchek Advance	Debit	\$2.14	\$0.00
07/24/2014	POS Debit - Visa Check Card 8480 - MCDONALD'S M6625 O JACKSONVILLE NC	POS	-\$2.14	-\$2.14
07/23/2014	NAVchek Advance	Debit	\$44.46	\$0.00
07/23/2014	POS Debit - Visa Check Card 6352 - WILLIS, VANEK, BAL JACKSONVILLE NC	POS	-\$90.00	-\$44.46
07/23/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$44.46	\$45.54
07/21/2014	NAVchek Advance	Debit	\$18.13	\$90.00
07/21/2014	POS Debit - Visa Check Card 6352 - TOYS R US INC JACKSONVILLE NCUS	POS	-\$40.64	\$71.87
07/21/2014	POS Debit - Visa Check Card 8480 - SAMSCLUB #6573 JACKSONVILLE NCUS	POS	-\$30.02	\$112.51
07/21/2014	POS Debit - Visa Check Card 8480 - RECTRAC - YOUT1301 CAMP LEJEUNE NC	POS	-\$30.00	\$142.53
07/21/2014	POS Debit - Visa Check Card 6352 - EXPERIAN *CREDI 877-2847942 CA	POS	-\$7.47	\$172.53
07/21/2014	Transfer From Shares	Credit	\$90.00	\$180.00
07/18/2014	NAVchek Advance	Debit	\$96.48	\$90.00
07/18/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCX CAMP LEJEUNE NCUS	POS	-\$6.48	-\$6.48
07/17/2014	NAVchek Advance	Debit	\$28.74	\$0.00
07/17/2014	POS Debit - Visa Check Card 6352 - PAY AT THE PUM1302 CAMP LEJEUNE NC	POS	-\$30.00	-\$28.74
07/17/2014	POS Debit - Visa Check Card 8480 - MCDONALD'S M6622 O JACKSONVILLE NC	POS	-\$8.21	\$1.26
07/17/2014	POS Debit - Visa Check Card 6352 - CAMP JOHNSON MCX CAMP LEJEUNE NCUS	POS	-\$5.47	\$9.47
07/16/2014	ACH Transaction - USAA P&C AUTOPAY	ACH Debit	-\$191.96	\$14.94
07/16/2014	POS Debit - Visa Check Card 8480 - DOLLAR TREE #02531 214 JACKSONVILLE NCUS	POS	-\$9.58	\$206.90
07/15/2014	Transfer To Shares	Debit	-\$90.00	\$216.48
07/15/2014	Transfer To Loan	Debit	-\$83.57	\$306.48
07/15/2014	POS Debit - Visa Check Card 8480 - ONSLOW CTY - REG O JACKSONVILLE NC	POS	-\$20.00	\$390.05
07/14/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$50.90	\$410.05
07/14/2014	POS Debit - Visa Check Card 8480 - TOYS R US INC JACKSONVILLE NCUS	POS	-\$46.41	\$460.95
07/14/2014	POS Debit - Visa Check Card 6352 - WAL-MART SAM'S Club JACKSONVILLE NCUS	POS	-\$40.01	\$507.36
07/14/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$32.80	\$547.37
07/14/2014	POS Debit - Visa Check Card 8480 - CHIPOTLE 2129 JACKSONVILLE NC	POS	-\$32.74	\$580.17
07/14/2014	POS Debit - Visa Check Card 6352 - SAM'S Club JACKSONVILLE NCUS	POS	-\$27.88	\$612.91
07/14/2014	POS Debit - Visa Check Card 8480 - FOOD LION #0146 JACKSONVILLE NCUS	POS	-\$15.34	\$640.79

06/26/2014	NAVchek Advance	Debit	\$14.33	\$225.71
06/26/2014	NAVchek Overpayment	Credit	\$120.00	\$211.38
06/26/2014	POS Debit - Visa Check Card 6352 - BANFIELD 0416 JACKSONVILLE NCUS	POS	-\$88.90	\$91.38
06/26/2014	ATM Deposit	Deposit	\$30.00	\$180.28
06/25/2014	POS Debit - Visa Check Card 8480 - TACO BELL #030548 JACKSONVILLE NC	POS	-\$26.19	\$150.28
06/25/2014	POS Debit - Visa Check Card 6352 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$8.99	\$176.47
06/25/2014	Transfer From Shares	Credit	\$100.00	\$185.46
06/24/2014	POS Debit - Visa Check Card 8480 - KANGAROO EXP #930 JACKSONVILLE NC	POS	-\$50.01	\$85.46
06/24/2014	POS Debit - Visa Check Card 6352 - SAM'S Club JACKSONVILLE NCUS	POS	-\$31.97	\$135.47
06/24/2014	POS Debit - Visa Check Card 6352 - LOWE'S #556 JACKSONVILLE NCUS	POS	-\$29.89	\$167.44
06/23/2014	POS Debit - Visa Check Card 8480 - Wal-Mart Super Center JACKSONVILLE NCUS	POS	-\$27.70	\$197.33
06/23/2014	POS Debit - Visa Check Card 6352 - BURGER KING #4359 JACKSONVILLE NC	POS	-\$15.55	\$225.03
06/23/2014	POS Debit - Visa Check Card 8480 - CAMP LEJE 1230 HOLCOMB CAMP LEJEUNE NCUS	POS	-\$12.59	\$240.58
06/23/2014	POS Debit - Visa Check Card 8480 - WAL-MART STORES Wal-Ma JACKSONVILLE NCUS	POS	-\$9.67	\$253.17
06/23/2014	Transfer From Shares	Credit	\$100.00	\$262.84
06/23/2014	Transfer From Shares	Credit	\$80.00	\$162.84
06/23/2014	POS Adjustment - PAYPAL *APRILJROCH 402-935-7733 CA	Credit	\$7.00	\$82.84

Show more